

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 25th day of August, 2014 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Adan Chapa Mayor
 Vickie Abrego Mayor Pro Tem
 Ramiro Gomez Council Member
 Billy Ellis Council Member
 Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE

PERSONNEL PRESENT: Sylvia Carrillo City Manager
 Allen Lawrence City Attorney

ADMINISTRATIVE

PERSONNEL ABSENT: Yvonne Stonebraker City Secretary

STAFF PRESENT: Amanda Torres Administrative Assistant
 Bill Haines Emergency Management Coordinator
 Eric Blanchard Police Chief
 Jeff Martin I.T.
 Donna Cox Finance Director
 Michael Holmes Building Official
 Daphne Garramore Admin. Assist. BD
 J.P. Gonzales Head Meter Reader
 James Keller Water Superintendent

OTHERS PRESENT: Brent Wilson, Steve Gasske, Ann Melton, Don & Judy Vlasek, John Moore, Grant Erickson/AP Seafood Packers, Andy & Lorah Carrie, Rose William, Bill & Freddie Morrill, Donald & Jeanie Brummett, Chris Coulter, Jeanne Hunter, Jane Doss, Juan Perales, Jr, Rosemary Vega/Chamber of Commerce, Pamela Dixon, Chip Urban/Urban Engineering, and Patsy Lawrence.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Chapa opened the meeting at 7:00 P.M.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Mayor Chapa led the Invocation and the Pledge of Allegiance to the United States Flag.

3. **CONSENT AGENDA – “All of the following items on the Consent Agenda are considered to be routine**

by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately".

- a. MINUTES ON AUGUST 4, 2014.
- b. CONSIDER AND ACT ON ORDINANCE NO. 2014 – 4078 - AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS, AMENDING CHAPTER 29 – UTILITIES; ARTICLE V. WATER CONSERVATION PLAN; SECTION 29-112 – PROHIBITED USES OF WATER DURING WATER SHORTAGE PERIODS; EXCEPTIONS; PRESUMPTION OF VIOLATION AND REPEALING SECTION 29-113 ALLOCATION AND REVIEW COMMITTEE, ESTABLISHMENT, COMPOSITION, POWERS AND DUTIES & SECTION 29-114 VIOLATIONS, PENALTY AND ENFORCEMENT OF THE CODE OF ORDINANCES, PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion Made By: Council member Hyatt

Seconded By: Council member Ellis

Votes: Aye Ellis, Gomez, Hyatt, Abrego, Chapa

Nay:

Discussion: Council member Hyatt made a motion to approve the consent agenda. Council member Ellis seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ON A CONSULTING AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND URBAN SAFETY ASSESSMENT, LLC, A TEXAS LIMITED LIABILITY COMPANY HEREIN REFERRED TO AS "USA" REGARDING OIL, GAS AND MINERAL WELLS.

Motion Made By: Council Member Ellis

Seconded By: Council Member Gomez

Votes: Aye Ellis, Gomez, Hyatt, Abrego, Chapa

Discussion: Brent Wilson of Urban Safety Assessment gave a presentation on his services he was offering to the City of Aransas Pass. His company would develop ordinances and regulate oil wells in the city limits. Additionally, they would inspect the tax rolls to check whether current oil wells were being properly taxed. Usually, these wells were improperly coded. The company also assists with annexation planning. Costs associated with their services could potentially be passed on to the oil well owners. The company would monitor and report on city oil wells.

Mayor Chapa asked if the oil wells paid taxes to the City directly or through other means. City Manager Carrillo responded that the wells paid through taxing entities. The council also asked if there were any initial upfront costs. Mr. Wilson responded that the current upfront cost was in ordinance developed. However, the cost could be recouped in one or two oil well permits issued. City Manager Carrillo added that the cost would be passed on to the owner. Mr. Wilson stated that it would be a net revenue generator for the City. Mayor Pro Tem Abrego asked how many active oil wells were in the City. Mr. Steve Garske with Urban Safety Assessment responded that they had scouted twenty live wells and many plugged wells. Mr. Wilson said that it was important to have a database. There were lots of dead wells that were difficult to locate. Railroad Commission information would be used to manage and find the well locations.

Mayor Chapa asked if wells could be reinstated. Mr. Wilson responded that it was cheaper to drill a new well. Council member Hyatt asked for clarification if once the ordinance was amended, the cost would be passed through to the owners. Mr. Garske responded that they would recommend passing on the cost to the owners. Council member Gomez was concerned with where the funds for the

initial upfront costs would come from and how much they would cost. Mr. Wilson responded that initial costs could range from \$4,000 to \$12,000. A fee schedule would be charged on existing wells. Mayor Pro Tem Abrego asked what the time frame was to get compliance. Mr. Wilson responded that there may be pushback along with attempts at compliance but most owners complied. City Manager Carrillo added that staff had no expertise in regulating oil wells. City Attorney Allen Lawrence asked if USA was including oil wells in the bay. Mr. Wilson responded yes. Mayor Chapa asked what would happen if an oil well leaked. Mr. Wilson said that the ordinance would improve aesthetics and safety.

Mayor Pro Tem Abrego asked if the council approved, where would the funds come from? Council member Hyatt asked if the council could table until funds could be located. Mr. Wilson replied that they could try to stay in the \$4,000 to \$6,000 range. They would do inspections on the oil wells once the ordinances were approved. He could not guarantee that miscoded oil wells would be found on the tax roll. Statewide, 85% of oil wells get appraised. Council member Ellis said that he thought the council needed to table the item. Mayor Chapa asked if this was the only company that had approached the City about this type of work. Staff responded yes.

Council member Ellis motioned to table the agenda item. Council member Gomez seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON LNV ENGINEERING CHANGE ORDER NO. 1 FOR CONSTRUCTION CONTRACT REGARDING MATLOCK WATERLINE REPLACEMENT PROJECT.**

Motion Made By: Council member Ellis

Seconded By: Council member Hyatt

Votes: Aye Ellis, Gomez, Hyatt, Abrego, Chapa

Nay:

Discussion: City Manager Carrillo responded that the additions of ten fire hydrants were to be funded from previous bond savings. Mr. Juan Perales of LNV responded that the change order would result in 17.1% increase from the original contract price. City Manager Carrillo responded that the additional fire hydrants help with the City's ISO rating. Mr. Perales said that there would not be a need for another change order. The firm wanted to go back and complete the original scope of the project. Mayor Chapa asked for a timetable of completion. Mr. Perales responded that construction was progressing ahead of schedule, and that they expected to be complete mid to late September. There was a very compressed timeframe project timeframe but they were on track.

Council member Ellis made a motion to approve LNV Engineering Change Order 1. Council member Hyatt seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON WAIVING ARANSAS PASS HOUSING AUTHORITY UTILITY BILLS IN DISPUTE.**

Motion Made By: Council member Hyatt

Seconded By: Council member Ellis

Votes: Aye Ellis, Gomez, Hyatt, Abrego, Chapa

Nay:

Discussion: City Manager Carrillo explained that staff had investigated the bill, took notes and tested the meter. Staff maintains that it is a valid bill but they do not have the authority to waive the bill. The City has to pay for any water that passes through its main meter.

Council member Hyatt made a motion to deny the request of the Aransas Pass Housing Authority to waive its utility bill. Council member Ellis seconded the motion and the motion carried unanimously. Mayor Pro Tem Abrego asked if the City could work out a payment plan with the Housing Authority and that she would like to see the plan.

7. CONSIDER AND ACT ON REQUEST OF CHRIS' MARINE FOR \$2,000.00 FROM HOT FUNDS FOR THE 2014 HAYNIE OWNERS TOURNAMENT SEPTEMBER 5-7, 2014.

Motion Made By: Council member Ellis
Seconded By: Council member Hyatt
Votes: Aye Ellis, Gomez, Hyatt, Abrego, Chapa
Nay:

Discussion: City Manager Carrillo explained that there were no remaining funds in the Hotel-Motel Fund but the Harbor would have funds to assist the tournament. Mr. Chris Coulter of Chris' Marine explained that this year, he was expecting 186 teams in the tournament. Twenty-six of the teams were local. Typically, the out-of-town teams stay locally for four days. He expected to break the 250 mark. A \$65,000 boat would be given away at the tournament. NBC Sports would be covering the tournament. Game wardens would be doing the weigh-in. He said he asked for \$2,000 but anything would be helpful, even \$500.00. The City's name is already on the shirts. Mayor Pro Tem Abrego asked how many people actually stayed in Aransas Pass. Mr. Coulter responded that some customers stayed in Port Aransas and Rockport but others had homes at Pelican Cove.

Council member Ellis made a motion to fund Chris' Marine for \$2,000.00 from the Harbor Fund. Council member Hyatt seconded the motion and the motion carried unanimously.

8. CONSIDER AND ACT ON RE-SCHEDULING THE MONDAY, SEPTEMBER 1, 2014 CITY COUNCIL MEETING TO TUESDAY, SEPTEMBER 2, 2014 DUE TO A CITY HOLIDAY

Motion Made By: Council member Gomez
Seconded By: Mayor Pro Tem Abrego
Votes: Aye Ellis, Gomez, Hyatt, Abrego, Chapa
Nay:

Discussion: Council member Gomez made a motion to approve re-scheduling the Monday, September 1, 2014 City Council meeting to Tuesday, September 2, 2014 due to a city holiday. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

9. CONSIDER AND ACT ON ARANSAS PASS BUILDING DEPARTMENT ITEMS:
A. APPOINTING MEMBERS TO THE PLANNING AND ZONING BOARD.

Motion Made By: Council member Hyatt
Seconded By: Mayor Pro Tem Abrego
Votes: Aye Ellis, Gomez, Hyatt, Abrego, Chapa
Nay:

Discussion: The applicants to the board were current board members Lisa Barker, Pat Fenton and Shirley Gallagher. Council member Hyatt made a motion to appoint Lisa Barker, Pat Fenton and Shirley Gallagher to the Planning and Zoning Commission. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

B. CORRECTION TO MINUTES OF THE CITY COUNCIL MEETING OF JUNE 16, 2014, ITEM "8B"

GENE SEAMAN'S LEGAL DESCRIPTION ON PLANNED DEVELOPMENT ORIGINALLY DESCRIBED AS, S/2 OF TRACT 1 & 9, TRACT 2 ALL OF, TRACT 34, LAND BLOCK B, BURTON & DANFORTH S/D, 33.66 ACRES. THE CORRECTED LEGAL DESCRIPTION IS: PROPERTY BEING DESCRIBED AS BEING 13.20 ACRES OF LAND, OUT OF LOTS 1, 2 AND 3, BLOCK B, BURTON AND DANFORTH SUBDIVISION, A MAP OF WHICH IS RECORDED IN VOLUME 1, PAGES 62-63, MAP RECORDS OF ARANSAS COUNTY, TEXAS AND BEING OUT OF A 33.666 ACRE TRACT OF LAND DESCRIBED IN DEED RECORDED IN FILE NO. 444086, REAL PROPERTY RECORDS OF SAN PATRICIO COUNTY, TEXAS, ALSO KNOWN AS PLAT OF CAPTAIN'S COVE, PD UNIT 1.

Motion Made By: Mayor Pro Tem Abrego
Seconded By: Council member Hyatt
Votes: Aye Ellis, Gomez, Hyatt, Abrego, Chapa
Nay:

Discussion: Mayor Pro Tem Abrego made a motion to approve the change to the legal description as described in the agenda item above. Council member Hyatt seconded the motion and the motion carried unanimously.

C. PUBLIC HEARING TO CONSIDER THE APPLICATION SUBMITTED BY ALPHA SEAMAN, LTD TO RE-PLAT THE APPROVED PLANNED DEVELOPMENT (PD) WITHIN THE CITY OF ARANSAS PASS. THE PROPERTY BEING DESCRIBED AS BEING 13.20 ACRES OF LAND, OUT OF LOTS 1, 2 AND 3, BLOCK B, BURTON AND DANFORTH SUBDIVISION, A MAP OF WHICH IS RECORDED IN VOLUME 1, PAGES 62-63, MAP RECORDS OF ARANSAS COUNTY, TEXAS AND BEING OUT OF A 33.666 ACRE TRACT OF LAND DESCRIBED IN DEED RECORDED IN FILE NO. 444086, REAL PROPERTY RECORDS OF SAN PATRICIO COUNTY, TEXAS, ALSO KNOWN AS PLAT OF CAPTAIN'S COVE, PD UNIT 1.

Discussion: City Attorney Allen Lawrence opened the public hearing at 7:47 p.m. Chip Urban of Urban Engineering represented Mr. Gene Seaman if the council had any questions. City Manager Carrillo responded that the Planning and Zoning Commission and the City Council had seen the original application before. There was a modification on lot sizes for higher density and an addition of ribbon curbs for drainage. City Attorney Lawrence closed the public hearing at 7:49 p.m.

D. CONSIDER AND ACT APPLICATION SUBMITTED BY ALPHA SEAMAN, LTD TO RE- PLAT THE APPROVED PLANNED DEVELOPMENT (PD) WITHIN THE CITY OF ARANSAS PASS. THE PROPERTY BEING DESCRIBED AS BEING 13.20 ACRES OF LAND, OUT OF LOTS 1, 2 AND 3, BLOCK B, BURTON AND DANFORTH SUBDIVISION, A MAP OF WHICH IS RECORDED IN VOLUME 1, PAGES 62-63, MAP RECORDS OF ARANSAS COUNTY, TEXAS AND BEING OUT OF A 33.666 ACRE TRACT OF LAND DESCRIBED IN DEED RECORDED IN FILE NO. 444086, REAL PROPERTY RECORDS OF SAN PATRICIO COUNTY, TEXAS, ALSO KNOWN AS PLAT OF CAPTAIN'S COVE, PD UNIT 1.

Motion Made By: Council member Hyatt
Seconded By: Mayor Pro Tem Abrego
Votes: Aye Ellis, Gomez, Hyatt, Abrego, Chapa
Nay:

Discussion: Council member Hyatt made a motion to approve the application submitted by Alpha Seaman, LTD. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

E. CONSIDER AND ACT ON REQUEST OF MR. GENE SEAMAN, CAPTAIN COVES ADDITION, SAUNDERS LANE, FOR 50% PARTICIPATION ON COST FOR WATER AND SEWER IMPROVEMENTS TOTALING \$94,563, CITY'S PORTION \$47,281.50.

Motion Made By: Mayor Pro Tem Abrego

Seconded By: Council member Hyatt

Votes: Aye Ellis, Gomez, Hyatt, Abrego, Chapa

Nay:

Discussion: City Manager Carrillo explained that this was a public-private partnership. This would open up development on the south for the City. The funds would be coming from bond sales. Mayor Pro Tem Abrego made a motion to approve the request of Mr. Gene Seaman. Council member Hyatt seconded the motion and the motion carried unanimously.

10. CONSIDER AND ACT ON ARANSAS PASS POLICE DEPARTMENT ITEMS:

A. APPROVING POLICE CHIEF BLANCHARD TO RENEW THE MOU BETWEEN THE ARANSAS PASS POLICE DEPARTMENT AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR USE OF THE TEXAS GANG INTELLIGENCE INDEX.

B. APPROVING POLICE CHIEF BLANCHARD TO RENEW THE MOU'S BETWEEN THE ARANSAS PASS POLICE DEPARTMENT AND THE FEDERAL DRUG ENFORCEMENT ADMINISTRATION.

Motion Made By: Council member Hyatt

Seconded By: Mayor Pro Tem Abrego

Votes: Aye Ellis, Gomez, Hyatt, Abrego, Chapa

Nay:

Discussion: Police Chief Eric Blanchard explained that the MOU was for a database to document gangbangers. The MOU for the DEA was renewing the contributions and providing two task force officers. They would like to renew for a three-year period and it is cancelable with a 30 day notice. Council member Hyatt made a motion to renew the MOU with the Texas Department of Public Safety and the Federal Drug Enforcement Administration. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

11. CONSIDER AND ACT ON APPROVING CHAMBER OF COMMERCE ITEMS:

A. 2014-2015 BUDGET

B. 2014-2015 CONTRACT

Motion Made By: Mayor Pro Tem Abrego

Seconded By: Council member Hyatt

Votes: Aye Ellis, Hyatt, Abrego, Chapa

Nay

Abstain: Gomez

Discussion: Chamber President/CEO Rosemary Vega presented the Chamber of Commerce budget for the upcoming fiscal year. She explained that new advertisements would start in March-April. Billboards were located in the DFW area, Austin, Houston, Beaumont and the Rio Grande Valley. Additionally, they used radio, television and print media to market Aransas Pass. They recently passed on souvenirs to sell at the Aquatics Center. Visitors' guides and the rack cards for the Aquatics Center would be updated. Mayor Chapa asked when the Shrimporee billboard near Community Park would be taken down. Ms. Vega explained that the billboard was being kept up by the billboard company and the Chamber was no longer paying for it. Views for the Chamber's website went up by 12,000 hits from 2013 to 2014. Billboard impressions increased as well but ferry counts have dropped significantly.

The Chamber is requesting \$170,000. She also explained that while the Shrimporee was a successful event, it was also costly and profits were not enough to sustain the Chamber. Mayor Pro Tem Abrego asked what the total contribution to the Chamber was. Mayor Chapa said he would like to see the Chamber cover the cost of City workers assisting the Shrimporee. City Manager Carrillo said that the HOT fund was projected to be \$250,000 next fiscal year. The Hawthorne Suites would be taken over by its parent company. After allocation to the Chamber, there would \$9,000 to allocate to other projects. Council member Gomez said that he personally thought that the Chamber was a big part of the City.

Mayor Pro Tem Abrego made a motion to approve the 2014-2015 Aransas Pass Chamber of Commerce Budget and Contract. Council member Hyatt seconded the motion and the motion was approved 4-0. Council member Gomez abstained from the vote due to Chamber board affiliation.

12. CONSIDER AND ACT ON PROPOSED FEES FOR:

A. EMERGENCY MEDICAL SERVICES FEE OF \$2.50 ATTACHED TO CITY OF ARANSAS PASS UTILITY BILL.

B. DRAINAGE FEE OF \$2.50 OR \$3.00 ATTACHED TO CITY OF ARANSAS PASS UTILITY BILL.

C. METER SET FEE OF \$100.00 AFFECTING NEW CONSTRUCTION.

Motion Made By: Mayor Pro Tem Abrego

Seconded By: Council member Hyatt

Votes: Aye Ellis, Gomez, Hyatt, Abrego

Nay: Chapa

Discussion: City Manager Carrillo explained that the EMS fee would pay for the cost of the EMS contract out right. The drainage fee would help pay for equipment related to drainage around the City – a jetter, a backhoe, an excavator and a sweeper. Also, a master drainage plan would be created. A utility fee increase would also be proposed at the next council meeting. Council member Hyatt asked when staff would finish installing new meters. Head Meter Reader JP Gonzales responded that he expected to be complete by December 1. City Manager Carrillo added that new meters could detect when the resident had a water leak. Mayor Pro Tem Abrego commented that there were a lot of dead meters. City Manager Carrillo said that the City had lost over \$15 million over inaccurate and average meter reads. The utility fee increase could increase the average bill by \$10.00.

Mayor Pro Tem Abrego made a motion to approve the Emergency Medical Services fee, Drainage Fee and Meter Set Fee. Council member Hyatt seconded the motion and the motion was approved 4-1 with Mayor Chapa voting against the fees.

13. PUBLIC HEARING NO. 1 ON THE PROPOSED ARANSAS PASS FISCAL YEAR 2014-2015 BUDGET AND THE 2014-2015 PROPOSED EFFECTIVE TAX RATE.

Discussion: City Attorney Lawrence opened the public hearing at 8:28 p.m. City Manager Carrillo explained that the City planned to keep the current tax rate. Any additional money would be absorbed in the budget. Also, staff planned to allocate \$200,000 to reserve to keep the City's bond rating. City Attorney Lawrence closed the public hearing at 8:31 p.m.

14. CITY MANAGER UPDATES:

CITIZENS' ACADEMY

DEPARTMENT UPDATES: POLICE DEPARTMENT – CRIME STATS

City Manager Carrillo explained that staff would be hosting a Citizens' Academy, creating classes of 25-30 students. The students would talk with department heads and take tours/ride-alongs of facilities. The intention is to let residents know that City staff is being good stewards of taxpayer assets. There has been a big code enforcement push and a street inventory of the worst streets in need of improvement. Another Community Cleanup Day will be held in the fall. Also, she planned to pursue an RFP for management of the Aquatics Center. Recently, staff has had to go out to temporary staffing agencies to fill the need for lifeguards. A reduction in the General Fund subsidy to the Aquatics Center could potentially fund firefighter positions needed.

Also discussed was a code enforcement violation escalating to a police event at Buck's Tires. The owner closed his utility account on August 7. Mayor Chapa said that he noticed people using the business on weekdays. Additionally, the Recycling Center on W. Wheeler is not an allowed land use on General Business zoning. The use would have to go through Planning and Zoning Commission. Council directs code changes. A 30 day notice regarding his violation had been sent.

Chief Blanchard reviewed monthly crime statistics with the Council. The department underwent a federal drug audit. There was \$8,500 of non-approved expenses that happened prior to the current Chief's arrival. Everything has been remedied.

15. CITIZENS' COMMENTS

Name: Judy Vlasek

Address: City by the Sea

Concern: Ms. Vlasek represented the residents of City by the Sea in her concern of the City's intention to annex the area. She said that the City had cited reasoning because the City provided utility and public safety services to them. She said that the only service they received was water. Aransas County provided police coverage and emergency medical services. The Rockport Volunteer Fire Department responded to fire calls. She said that she would like to correct misperceptions. City Manager Carrillo responded that there were mutual aid agreements in place where Aransas Pass responded to City by the Sea service calls. She explained that annexation was coming and that there was growth between Aransas Pass and Rockport. Ms. Vlasek said that the residents always found about City annexation intentions at the last minute and they would like to be involved, if they could form a committee. City Manager Carrillo explained that the first push for annexation was toward Highway 35 and the second would be toward FM 2725.

Departments Affected: City Manager, City Engineer, Public Safety divisions

Name: Aileen Gillespie

Address: 108 Mackerel

Concern: She asked about the Animal Control volunteer program being set up. City staff responded that volunteers were being contacted and background checks being conducted. Ms. Gillespie said that there were people who signed up on the volunteer list who had not been contacted. City staff said that they would review the list again and follow up with the missed volunteers. The first reading of the revised Animal Control ordinance would be on September 2.

Departments Affected: Animal Control

16. RECESS OPEN MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Mayor Chapa recessed the Open Meeting and retired into Executive Session at 9:02 PM.

A. SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR PROPOSAL – ICWW MARINE COMPANIES, LLC D/B/A DIAMOND MARINE.

17. **RECONVENE OPEN MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.**

Mayor Chapa reconvened the Open Meeting at 9:43 PM.

A. SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR PROPOSAL – ICWW MARINE COMPANIES, LLC D/B/A DIAMOND MARINE.

Motion Made By: Mayor Pro Tem Abrego

Seconded By: Council member Hyatt

Votes: Aye Ellis, Gomez, Hyatt, Abrego, Chapa

Nay:

Discussion: Mayor Pro Tem Abrego made a motion to authorize the City Manager to negotiate lease terms with Diamond Marine. Council member Hyatt seconded the motion and the motion carried unanimously.

18. **ADJOURNMENT OF MEETING.**

Motion Made By: Mayor Pro Tem Abrego

Seconded By: Council member Hyatt

Votes: Aye Ellis, Gomez, Hyatt, Abrego, Chapa

Nay:

Mayor Pro Tem Abrego made a motion to adjourn the meeting. Council member Hyatt seconded the motion and the motion carried unanimously.

Mayor Chapa adjourned the City Council meeting at 9:44 PM.

Adan Chapa, Mayor

Amanda Torres, Administrative Assistant